



**Special Working Meeting of the
Planning and Development Committee**

Thursday, October 21, 2010 – 9 a.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members:	Terry C. Diehl, Committee Chair	Charles Henderson	
	Keith Bartholomew	Necia Christensen	
	Justin Allen		
Invitees:	Greg H. Hughes, Chair	Michael Romero	Ken Montague
	Michelle Baguley, Vice Chair	Ben Southworth	Ralph Jackson
	Larry Ellertson	Michele Johnson	Mick Crandall
	Meghan Z. Holbrook	Michael Allegra	Alan Maughan
	Robert Hunter	Bruce T. Jones	Jana Evans
	P. Bret Millburn	Andrea Packer	Irene Huntsman
	Chris Bleak	Jerry Benson	

Agenda

Action Items:

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| 1. | Resolution Adopting the Tentative Budget for 2011 | Terry C. Diehl |
| 2. | Resolution Authorizing Operating Agreement for Bangerter Station | Terry C. Diehl |
| 3. | Other Business | Terry C. Diehl |
| 4. | Adjourn | Terry C. Diehl |

Note: Some Board members will participate telephonically.